

DEPARTMENT OF CORRECTIONS PRISON ISSUES BOARD MEETING

**Montana Women's Prison
701 S. 27th St.
Billings, MT**

September 13th, 2011

10:00 a.m. to 3:00 p.m.

AGENDA

- 10:00 A.M. WELCOME & INTRODUCTIONS
Patrick Smith
- 10:05 A.M. DISCUSSION OF MAJOR ISSUES
1. Legislative and Management team updates –Director Ferriter
 2. Division updates - Deputy Warden Swanson
 3. Legal issues and updates – Colleen Ambrose/Ira Eakin
 4. Prison Issues Board Guidelines – Pat Smith/Ira Eakin
 5. Security Chiefs annual review of property lists – Bob Paul
- 11:30 A.M. Lunch break
- 12:30 P.M. Resume meeting
6. Discussion on correspondence & publications – Ross Swanson
 7. Grievance review – Charlotte Dolezal
 8. Roundtable discussion on inmate/facility issues – feedback by all
 9. Update on inmate pay policy – Lena Havron
 10. IWF account updates, requests, funding reviews, and new business –
Lena Havron/Kara Sperle
 11. Public comment period
 12. Other Security/Confidential issues if needed
- 2:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 3:00 P.M. ADJOURN